

**Nashville-Davidson County Continuum of Care
Homelessness Planning Council
PROPOSED AGENDA**

August 14, 2024 | 8:30 – 10:00AM
Howard Office Building, Sonny West Conference Center
700 2nd Ave S, Nashville, TN 37210

I. Welcome by Chairperson (Jaha Martin) 8:30AM

Administrative

- a. Welcome New Members
- b. Attendance & Conflict of Interests
- c. Public Comments on Action Items
- d. Remembrance and Moment of Silence
- e. June 2024 Minutes Review

II. Report from Office of Homeless Services (April Calvin) 8:40AM

III. Report from MDHA Collaborative Applicant (Suzie Tolmie) 8:45AM

Updates 8:55AM

- a. HMIS Monthly Report (Hannah Cornejo-Nell)
- b. Strobel House Referral Process (Monte Talley)
- c. Continuum of Care Updates (Raquel de la Huerga)
- d. Youth Action Board & YHDP Application (Allison Cantway)
- e. HUD Technical Assistance (Cloudburst, NAEH, CSH) (Allison Cantway)
- f. FY2024 Continuum of Care Funding Opportunities (Allison Cantway)

IV. **New Business 9:30AM**

- a. ACTION ITEM: Homelessness Planning Council Chair and Vice Chair Election
- b. Plan HPC Board Orientation (Jaha Martin)

V. **Board Matters and Committee Updates 9:45AM**

- a. Story of Progress – Strobel House (DePaul USA)

VI. **Other Business 9:50AM**

Board Packet: Director's Report, April Minutes, \$50 Million ARP Report, July HMIS Monthly Data, Continuum of Care Updates, Strobel House Donation Flyer

Next Meeting: September 11, 2024 (2nd Wed of the Month)

Important Dates:

- **August 8, 15, 22, 29** – Youth Action Board (12 – 2pm)
- **August 15** - Shelter, Weather, Outreach & Prevention Committee (9-10:30AM)
- **August 21** - Coordinated Entry Oversight Committee (8:30 – 10AM)
- **August 21** - Performance Evaluation Committee (4 – 6PM)
- **August 22** - Executive Committee (8:30 – 10AM)
- **August 26** - Data & HMIS Oversight Committee (11AM – 12:30PM)
- **August 28** - Consumer Advisory Board (9:30 – 11AM)
- **September 9** – Equity & Diversity Committee (2:30 – 4PM)
- **September 10** – Veterans Workgroup (2:30 – 4PM)

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Become a Member of the Continuum of Care: <https://forms.office.com/r/NCUWRve2Ap>

Get Continuum of Care Updates: <https://lp.constantcontactpages.com/sl/eR80zQX/nashvillecoclistserv>

Visit the Continuum of Care Website: <https://www.nashville.gov/departments/office-homeless-services/boards/homelessness>

Values & Equity Statement

We define racism as racial prejudice plus the misuse of power by systems and institutions (misuse can be intentional or unintentional). We are mindful of the racial inequities across housing, economic mobility, health care, criminal justice, and other systems. These all contribute to racial inequities in homelessness. I pledge to stay mindful of the power and privilege that I bring into every space that I enter and conversation that I have. I pledge to actively and intentionally practice antiracism when participating in the Homelessness Planning Council and all Committees in the CoC, representing this committee and the CoC in the community, and in talking about homelessness and housing issues in Nashville.